



W.S. Industries (India) Limited

30th August 2023

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. The Company has bagged an order for Construction of Rail Over Bridge near Maris Theater in Tiruchirappalli City Corporation, Tamil Nadu, approximately valued at Rs.30.63 Crores (inclusive of GST).

The Information required to be submitted pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure -I.

2. Approval for Increase in remuneration to Executive Directors subject to approval of shareholders.
3. Approval for Increase in remuneration to Non-Executive Directors subject to approval of shareholders.
4. Approval for proposed related party transactions subject to approval of shareholders.
5. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned Subsidiaries) of the Company and investments by the Company.
6. Approval of the Board Report 2023 and AGM Notice along with annexures.
7. Fixing the Annual General Meeting for the year ended 31st March 2023 which is scheduled to be held on 25th September 2023.
8. Approval of the appointment of Scrutinizer for conducting remote e-voting for the ensuing Annual General Meeting.

The Board Meeting started at 4.42 pm and concluded at 5.07 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. Swaminathan
Company Secretary

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116, India
General Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.
Contact : (91) - 89258 02400
CIN : L29142TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in



W.S. Industries (India) Limited

Annexure-I

a). name of the entity awarding the order(s)/contract(s);	M/s.CMK Projects Private Limited		
b). significant terms and conditions of order(s)/contract(s) awarded in brief	Construction of Rail Over Bridge near Maris Theater in Tiruchirappalli City Corporation, Tamil Nadu.		
c). whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic		
d). nature of order(s) / contract(s);	Sub Contract		
e). whether domestic or international;	Domestic		
f). time period by which the order(s)/contract(s) is to be executed;	22 months		
g). broad consideration or size of the order(s)/contract(s)	Rs.30.63 Crores (inclusive of GST)		
h). whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Name of the related party and its relationship with the company	Mr.C.K Venkatachalam	Mr.C.K Balasubramaniam
	CMK Projects Pvt. Ltd	Shareholder	Managing Director
i). whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes for both.		

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